

Agenda

A QUORUM WILL BE NEEDED

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| 1. | Call to Order | Dave Niehus |
| 1.1 | Roll Call | Kerrie Johnson |
| 1.2 | New Board Members | Dave Niehus |
| 2. | Public Comments | Dave Niehus |
| 3. | Consent Agenda (VOTE) | Dave Niehus |
| | <ul style="list-style-type: none">• November 16, 2016 WIB Meeting Minutes• McHenry County Workforce Report• Grant Tracking Report• Customer Satisfaction Update• IDES Labor Force Summary | |
| 4. | NEG Grant Contract Awards (VOTE) | Julie Courtney |
| | <ul style="list-style-type: none">• Develop Career Pathways• Develop Regional Workforce Board Manual• Update WIOA Regional Plan | |
| 5. | McHenry County Workforce Center Hours (VOTE) | David Niehus |
| | <ul style="list-style-type: none">• Monday – Friday 8:30am – 4pm | |
| 6. | One Stop Operator RFP Award (VOTE) | Jeffery Poynter |
| 7. | Local Plan Agreement | Jeffery Poynter |
| 8. | MOU Update | Jeffery Poynter |
| 9. | Pipeline Grant Update | Julie Courtney |
| 10. | Statement of Economic Interest | Kerrie Johnson |
| 11. | Next Sector Outreach Event | Julie Courtney |
| 12. | Other Business | Dave Niehus |
| 13. | Next Meeting: May 17, 2017; 7:30AM;
500 Russel Court, Woodstock
Adjournment | Dave Niehus |

Executive Session as Needed